

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

Date/Time 10/21/2011 09:00:00

(1)

Case ID CPU4-09-007593 **Case type** SUBROGATION

Caption GOVERNMENT EMPLOYEES INSURANCE COMPANY@1156316, A FOREIGN CORPORATION,
AS SUBROGEE OF MARY V. PATE, AND MARY V. PATE INDIVIDUALLY, PLAINTIFFS VS JASON
MARTINEZ-VARGAS, DEFENDANT

Party Party Name

PLTF GOVERNMENT EMPLOYEES INSURANCE COMPANY

PLTF MARY V. PATE

DEFT JASON MARTINEZ-VARGAS

Attorney Name

ERIN KATHLEEN RADULSKI

ERIN KATHLEEN RADULSKI

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 158

Event Text

PLTF MOTION TO VACATE AND DISMISS

(2)

Case ID CPU4-09-009422 **Case type** SUBROGATION

Caption GOVERNMENT EMPLOYEES INSURANCE COMPANY@1156317, A FOREIGN CORPORATION,
AS SUBROGEE OF JEFFREY A. TANNEN, AND JEFFREY A. TANNEN, INDIVIDUALLY,
PLAINTIFFS VS SHARRONDA HUNTON AND GRANDVILLE D. BROWN, DEFENDANTS

Party Party Name

PLTF GOVERNMENT EMPLOYEES INSURANCE COMPANY

PLTF JEFFREY A. TANNEN

DEFT GRANDVILLE D. BROWN

DEFT SHARRONDA HUNTON

Attorney Name

ERIN KATHLEEN RADULSKI

ERIN KATHLEEN RADULSKI

HEATHER ANNE LONG

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 207

Event Text

DEFT MOTION TO VACATE DEFAULT JUDGMENT

(3)

Case ID CPU4-10-001498 **Case type** DEBT

Caption LVNV FUNDING LLC, PLAINTIFF
VS
ANDREW J BENSON, DEFENDANT

Party Party Name

PLTF LVNV FUNDING LLC

DEFT ANDREW J BENSON

Attorney Name

STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 349

Event Text

PLTF MOTION FOR JUDGMENT

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(4)

Case ID CPU4-10-004893 **Case type** BREACH OF CONTRACT

Caption VICTOR THOMPSON PLAINTIF
VS
KAREN KIMBLETON DEFENDANT

Party	Party Name
PLTF	VICTOR THOMPSON
DEFT	KAREN S KIMBLETON
DEFT	QUALITY HOME INSPECTIONS, LLC
TPD	ROBIN MOODY GROGAN

Attorney Name
DONALD L GOUGE JR
MICHAEL G RUSHE

Number of CIVIL MOTION CALENDAR

events scheduled 2
Case age (days) 435

Event Text
DEFT MOTION FOR LEAVE TO AMEND

(5)

Case ID CPU4-10-005798 **Case type** DEBT

Caption MIDLAND FUNDING LLC, PLAINTIFF
VS
FLOYD MILLER, DEFENDANT

Party	Party Name
PLTF	MIDLAND FUNDING LLC
DEFT	FLOYD MILLER

Attorney Name
STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 4
Case age (days) 347

Event Text
DEFT MOTION TO VACATE JUDGMENT

(6)

Case ID CPU4-10-006270 **Case type** DEBT

Caption CAPITAL ONE BANK USA NA, PLAINTIFF
VS
DANA A BRINKLEY JR, DEFENDANT

Party	Party Name
PLTF	CAPITAL ONE BANK USA NA
DEFT	DANA A BRINKLEY JR

Attorney Name
STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 1
Case age (days) 360

Event Text
PLTF MOTION FOR JUDGMENT ON THE PLEADINGS

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(7)

Case ID CPU4-10-007385 **Case type** DEBT
Caption CITIBANK SOUTH DAKOTA NA, PLAINTIFF
VS
BEVERLY LIVINGSTON, DEFENDANT

Party	Party Name
PLTF	CITIBANK SOUTH DAKOTA NA
DEFT	BEVERLY D LIVINGSTON

Attorney Name
ADAM R ELGART

Number of CIVIL MOTION CALENDAR

events scheduled 1
Case age (days) 316

Event Text
PLTF MOTION FOR JUDGMENT ON THE PLEADINGS

(8)

Case ID CPU4-10-007720 **Case type** DEBT
Caption MIDLAND FUNDING LLC, PLAINTIFF
VS
WAYNE ROY JR, DEFENDANT

Party	Party Name
PLTF	MIDLAND FUNDING LLC
DEFT	WAYNE ROY JR

Attorney Name
STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 3
Case age (days) 293

Event Text
PLTF MOTION FOR JUDGMENT

(9)

Case ID CPU4-10-008080 **Case type** DEBT
Caption INXS INC PLAINTIFF
THOMAS P RZACA PLAINTIFF
VS
TIMEPAYMENT CORP

Party	Party Name
PLTF	INXS INC
PLTF	THOMAS RZACA
DEFT	TIMEPAYMENT CORP

Attorney Name
DONALD L GOUGE JR
DONALD L GOUGE JR
MATTHEW J RIFINO

Number of CIVIL MOTION CALENDAR

events scheduled 2
Case age (days) 296

Event Text
DEFTS MOTION TO EXTEND FACT DISCOVERY

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(10)

Case ID CPU4-10-008302 **Case type** DEBT

Caption WILMINGTON TRUST COMPANY, PLAINTIFF
VS
CAROL S PHILLIPS AND JESSIE PHILLIPS, DEFENDANTS

Party	Party Name	Attorney Name
PLTF	WILMINGTON TRUST COMPANY	STEPHEN P DOUGHTY
DEFT	CAROL S PHILLIPS	
DEFT	JESSIE PHILLIPS	

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 289

Event Text

PLTF MOTION FOR SUMMARY JUDGMENT

(11)

Case ID CPU4-11-001137 **Case type** DEBT

Caption DAHLINK FINANCIAL CORPORATION, A DELAWARE CORPORATION, PLAINTIFF
VS.
RAY GRZYBOWSKI, DEFENDANT

Party	Party Name	Attorney Name
PLTF	DAHLINK FINANCIAL CORPORATION	CLARK C KINGERY
DEFT	ERIC GRZYBOWSKI	
DEFT	RAY GRZYBOWSKI	

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 252

Event Text

PLTF MOTION FOR SUBSTITUTION

(12)

Case ID CPU4-11-001176 **Case type** DEBT

Caption BUREAUS INVESTMENT GROUP PORTFOLIO NO 15, LLC, PLAINTIFF
VS
ANITRA JOHNSON, DEFENDANT

Party	Party Name	Attorney Name
PLTF	BUREAUS INVESTMENT GROUP PORTFOLIO NO 15	PATRICK SCANLON
DEFT	ANITRA JOHNSON	

Number of CIVIL MOTION CALENDAR

events scheduled 1

Case age (days) 198

Event Text

DEFT MOTION TO VACATE JUDGMENT

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(13)

Case ID CPU4-11-001389 **Case type** SUBROGATION

Caption GOVERNMENT EMPLOYEES INSURANCE COMPANY, A FOREIGN CORPORATION, AS
SUBROGEE OF JOSEPH GARRISON, PLAINTIFF
VS
JAMES VANSANT, DEFENDANT

Party	Party Name	Attorney Name
PLTF	GOVERNMENT EMPLOYEES INSURANCE COMPANY	MICHAEL K DESANTIS
DEFT	JAMES VANSANT	

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 99

Event Text

PLTF MOTION TO VACATE AND DISMISS

(14)

Case ID CPU4-11-002103 **Case type** DEBT

Caption CAPITAL ONE BANK USA NA, PLAINTIFF
VS
JOHN H MUCHA AND CHOICE CONTROLLING INC, DEFENDANTS

Party	Party Name	Attorney Name
PLTF	CAPITAL ONE BANK USA NA	STEPHEN P DOUGHTY
DEFT	CHOICE CONTROLLING INC	
DEFT	JOHN H MUCHA	

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 204

Event Text

PLTF MOTION FOR SUMMARY JUDGMENT

(15)

Case ID CPU4-11-002106 **Case type** DEBT

Caption CAPITAL ONE BANK USA NA, PLAINTIFF
VS
JOHN J KEATING AND FIRST STATE INVESTMENT CORP, DEFENDANTS

Party	Party Name	Attorney Name
PLTF	CAPITAL ONE BANK USA NA	STEPHEN P DOUGHTY
DEFT	FIRST STATE INVESTMENT CORP	
DEFT	JOHN J KEATING	

Number of CIVIL MOTION CALENDAR

events scheduled 1

Case age (days) 204

Event Text

PLTF MOTION FOR SUMMARY JUDGMENT

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(16)

Case ID CPU4-11-002141 **Case type** DEBT

Caption RITA CARNEVALE, PLAINTIFF

VS

ERIKA GRAHAM
MICHELLE GAEGER
STEVE GRIMES, DEFENDANTS

Party	Party Name	Attorney Name
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PLTF	RITA CARNEVALE	
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DEFT	MICHELLE GAEGER	DONALD R ROBERTS
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DEFT	ERIKA GRAHAM	DONALD R ROBERTS
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DEFT	STEVE GRIMES	DONALD R ROBERTS
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Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 193

Event Text

RITA CARNEVALE'S MOTION TO RE-OPEN

(17)

Case ID CPU4-11-002176 **Case type** DEBT

Caption MIDLAND FUNDING LLC, PLAINTIFF

VS

FRANK DIANNA, DEFENDANT

Party	Party Name	Attorney Name
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PLTF	MIDLAND FUNDING LLC	STEPHEN P DOUGHTY
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DEFT	FRANK DIANNA	
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Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 202

Event Text

PLTF MOTION FOR JUDGMENT

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(18)

Case ID CPU4-11-003231 **Case type** DEBT

Caption CAPITAL ONE BANK USA NA, PLAINTIFF
VS

ERIC J ARMSTRONG AND SUSAN ARMSTRONG, DEFENDANTS

Party **Party Name**

PLTF CAPITAL ONE BANK USA NA

DEFT ERIC J ARMSTRONG

DEFT SUSAN ARMSTRONG

Attorney Name

STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 1

Case age (days) 151

Event Text

PLTF MOTION FOR SUMMARY JUDGMENT

PLTF MOTION TO COMPEL

(19)

Case ID CPU4-11-003342 **Case type** DEBT

Caption CITIBANK SOUTH DAKOTA NA, PLAINTIFF VS PATRICIA E. STRINGER, DEFENDANT

Party **Party Name**

PLTF CITIBANK SOUTH DAKOTA NA

DEFT PATRICIA E STRINGER

Attorney Name

HOLLY M WHITNEY

Number of CIVIL MOTION CALENDAR

events scheduled 1

Case age (days) 146

Event Text

N/A

(20)

Case ID CPU4-11-003474 **Case type** DEBT

Caption MIDLAND FUNDING LLC, PLAINTIFF
VS

ROSS KNOLL, DEFENDANT

Party **Party Name**

PLTF MIDLAND FUNDING LLC

DEFT ROSS KNOLL

Attorney Name

STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 136

Event Text

PLTF MOTION TO COMPEL

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(21)

Case ID CPU4-11-003483 **Case type** BREACH OF CONTRACT

Caption MITCHELL GREENBERG

VS

THOMAS EDISON CHARTER SCHOOL

THOMAS EDISON CHARTER SCHOOL BOARD OF DIRECTORS

BONITA WILLIAMS

Party Party Name

PLTF MITCHELL GREENBERG

DEFT THOMAS EDISON CHARTER SCHOOL

DEFT THOMAS EDISON CHARTER SCHOOL BOARD OF DIREC

DEFT BONITA WILLIAMS

Attorney Name

ANDRES GUTIERREZ DE COS

SARAH E DILUZIO

SARAH E DILUZIO

SARAH E DILUZIO

Number of CIVIL MOTION CALENDAR

events scheduled

1

Case age (days)

123

Event Text

ATTORNEYS FOR DEFTS, THOMAS A. EDISON CHARTER SCHOOL, TECS BOARD OF DIRECTORS
AND BONITA WILLIAMS' MOTION TO DISMISS

(22)

Case ID CPU4-11-003558 **Case type** DEBT

Caption MIDLAND FUNDING LLC, PLAINTIFF

VS

GILBERT BRADLEY JR, DEFENDANT

Party Party Name

PLTF MIDLAND FUNDING LLC

DEFT GILBERT BRADLEY JR

Attorney Name

STEPHEN P DOUGHTY

Number of CIVIL MOTION CALENDAR

events scheduled

2

Case age (days)

134

Event Text

PLTF MOTION TO COMPEL

(23)

Case ID CPU4-11-004297 **Case type** JP APPEAL WITHOUT FEES

Caption NT CONSULTING, INC., DEFENDANT BELOW/APPELLANT

VS

ROZINA BAIG, LLC, PLAINTIFF BELOW/APPELLEE

Party Party Name

APPE ROZINA BAIG, LLC

APPL NT CONSULTING, INC.

Attorney Name

STEPHEN F DRYDEN

Number of CIVIL MOTION CALENDAR

events scheduled

2

Case age (days)

94

Event Text

DEFT MOTION FOR JUDGMENT ON THE PLEADINGS

DEFT MOTION TO DISMISS

CIVIL MOTION CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(24)

Case ID U406-06-244 **Case type** DEBT

Caption GOVERNMENT EMPLOYEES INSURANCE COMPANY A FOREIGN
CORPORATION AS SUBROGEE OF ANGE KAMIN THOUALLY AND
ANGE KAMIN THOUALLY INDIVIDUALLY
-- VS --
DANNY DEJESUS AND
KELLY K DEJESUS

Party Party Name

PLTF GOVERNMENT EMPLOYEES

PLTF ANGE KAMIN THOUALLY

DEFT DANNY DEJESUS

DEFT KELLY K DEJESUS

Attorney Name

DAWN L BECKER

DAWN L BECKER

Number of CIVIL MOTION CALENDAR

events scheduled 2

Case age (days) 115

Event Text

PLTF MOTION TO LIFT STAY OF PROCEEDINGS AND DEFAULT

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CIVIL TRIAL CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

Date/Time 10/21/2011 09:00:00

(25)

Case ID CPU4-10-003739 **Case type** DEBT

Caption CACH, LLC, PLAINTIFF

VS

SHELBY D. WILLIAMS, DEFENDANT

Party Party Name

PLTF CACH LLC

Alias CACH LLC CACH, LLC

DEFT SHELBY D WILLIAMS

Attorney Name

PATRICK SCANLON

Number of CIVIL TRIAL CALENDAR

events scheduled 3

Case age (days) 492

Event Text

N/A

(26)

Case ID CPU4-11-000311 **Case type** DEBT

Caption VELOCITY INVESTMENTS, LLC, PLAINTIFF

VS

SARA COVERDALE, DEFENDANT

Party Party Name

PLTF VELOCITY INVESTMENTS LLC

DEFT SARA COVERDALE

Attorney Name

PATRICK SCANLON

Number of CIVIL TRIAL CALENDAR

events scheduled 3

Case age (days) 276

Event Text

N/A

(27)

Case ID CPU4-11-000525 **Case type** DEBT

Caption VELOCITY INVESTMENTS, LLC, PLAINTIFF

VS

JUANITA SCOTT, DEFENDANT

Party Party Name

PLTF VELOCITY INVESTMENTS LLC

DEFT JUANITA SCOTT

Attorney Name

PATRICK SCANLON

Number of CIVIL TRIAL CALENDAR

events scheduled 2

Case age (days) 272

Event Text

N/A

CIVIL TRIAL CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(28)

Case ID CPU4-11-001644 **Case type** DEBT

Caption ROUTE 17, LLC, PLAINTIFF
VS
FUNLOLA ADEBIYI, DEFENDANT

Party	Party Name
PLTF	ROUTE 17 LLC
DEFT	FUNLOLA ADEBIYI

Attorney Name
PATRICK SCANLON

Number of CIVIL TRIAL CALENDAR

events scheduled	3
Case age (days)	226

Event Text
N/A

(29)

Case ID CPU4-11-002654 **Case type** DEBT

Caption WELLS FARGO BANK, N.A., PLAINTIFF
VS
JANINE JOHNSON, DEFENDANT

Party	Party Name
PLTF	WELLS FARGO BANK NA
DEFT	JANINE JOHNSON

Attorney Name
PATRICK SCANLON
CATHERINE M. DI LORENZO

Number of CIVIL TRIAL CALENDAR

events scheduled	1
Case age (days)	150

Event Text
N/A

(30)

Case ID CPU4-11-002783 **Case type** DEBT

Caption VELOCITY INVESTMENTS, LLC, PLAINTIFF
VS
WILLIAM A CICONTE, ST., DBA BRANDYWINE VOICE BOX, DEFENDANT

Party	Party Name
PLTF	VELOCITY INVESTMENTS LLC
DEFT	WILLIAM A CICONTE SR

Attorney Name
PATRICK SCANLON

Number of CIVIL TRIAL CALENDAR

events scheduled	2
Case age (days)	172

Event Text
N/A

CIVIL TRIAL CALENDAR

Cases scheduled from 10/21/2011 to 10/21/2011

COURT OF COMMON PLEAS

NEW CASTLE COUNTY

(31)

Case ID CPU4-11-002810 **Case type** DEBT

Caption CITIFINANCIAL INC, PLAINTIFF
VS
JAMES STARLING, DEFENDANT

Party **Party Name**
PLTF CITIFINANCIAL INC
DEFT JAMES STARLING

Attorney Name
HOLLY M WHITNEY

Number of CIVIL TRIAL CALENDAR

events scheduled 1
Case age (days) 163

Event Text
N/A

(32)

Case ID CPU4-11-002858 **Case type** DEBT

Caption CAVALRY PORTFOLIO SERVICES, LLC, A LIMITED LIABILITY COMPANY, AS ASSIGNEE OF
CAVALRY SPV I, LLC, AS ASSIGNEE OF CITIBANK, PLAINTIFF,
VS

ELIZABETH A. CONLIN, DEFENDANT.

Party **Party Name**
PLTF CAVALRY PORTFOLIO SERVICES LLC
DEFT ELIZABETH A CONLIN

Attorney Name
EDWARD T. CICONTE

Number of CIVIL TRIAL CALENDAR

events scheduled 1
Case age (days) 161

Event Text
N/A

(33)

Case ID CPU4-11-003128 **Case type** DEBT

Caption CITIFINANCIAL INC, PLAINTIFF
VS
PAMELA LANGLEY, DEFENDANT

Party **Party Name**
PLTF CITIFINANCIAL INC
DEFT PAMELA LANGLEY

Attorney Name
HOLLY M WHITNEY

Number of CIVIL TRIAL CALENDAR

events scheduled 1
Case age (days) 154

Event Text
N/A

Total # of Cases for the report: 33